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August 28, 2000

Secretary of State of Florida
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Climate Engineering, Inc.

Dear Secretary of State:

Please file the enclosed Resignation by John O'Brien from Climate Engineering, Inc.

I have enclosed my check in the amount of \$35 as the filing fee for the Resignation.
Please file the original Resignation, and date stamp the enclosed copy and return to me for my records in the enclosed self-addressed stamped envelope. Thank you.

Sincerely,

Barbara Wolf
Attorney Barbara L. Wolf

BLW:lw
encl.

FILED
00 SEP 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, John F. O'Brien, hereby resign as President and Director
and officer (Title)
of Climate Engineering, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

X [Signature]

(Signature of resigning officer/director)

FILED
00 SEP 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314